

# Elpro International Ltd

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000  
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY UNDER SEBI (LISTING REGULATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

<b>AUDIT COMMITTEE</b>		
<b>Name</b>	<b>Position</b>	<b>Category</b>
Mr. Narayan T. Atal	Chairman	Non-Executive and Independent Director
Mr. Naresh Agarwal	Member	Non-Executive and Independent Director
Mr. Deepak Kumar	Member	Chairman and Managing Director

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>Name</b>	<b>Position</b>	<b>Category</b>
Mr. Narayan T. Atal	Chairman	Non-Executive and Independent Director
Mr. Naresh Agarwal	Member	Non-Executive and Independent Director
Mr. Surbhit Dabriwala	Member	Non-Executive and Non-Independent Director

<b>STAKEHOLDERS' RELATIONSHIP COMMITTEE</b>		
<b>Name</b>	<b>Position</b>	<b>Category</b>
Mr. Narayan T. Atal	Chairman	Non-Executive and Independent Director
Mr. Deepak Kumar	Member	Chairman and Managing Director
Mr. Sunil Khandelwal	Member	Non-Executive and Non-Independent Director
Mr. Surbhit Dabriwala	Member	Non-Executive and Non-Independent Director

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>Name</b>	<b>Position</b>	<b>Category</b>
Mr. Narayan T. Atal	Chairman	Non-Executive and Independent Director
Mr. Deepak Kumar	Member	Chairman and Managing Director
Mr. Surbhit Dabriwala	Member	Non-Executive and Non-Independent Director

<b>RISK MANAGEMENT COMMITTEE</b>		
<b>Name</b>	<b>Position</b>	<b>Category</b>
Mr. Naresh Agarwal	Chairman	Non-Executive and Independent Director
Mr. Narayan T. Atal	Member	Non-Executive and Independent Director
Mr. Sunil Khandelwal	Member	Non-Executive and Non-Independent Director